

**JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 3**

ORGANIZATIONAL MEETING

THIRD DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, February 7, 2019

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha Bell, at 10:08 a.m.

The roll of the Commission was requested by Pamela Lane, Acting Clerk:

Anderson	- present	Haidous	- present	Varga	- present
Basham	- excused	Killeen	- present	Webb	- present
Baydoun	- present	Marecki	- present	Ware	- present
Clark-Coleman	- present	Baker McCormick	- present	Palamara	- present
Daub	- present	Scott	- present	Bell	- present

14 present, a quorum

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

Chair Bell advised all to stand to recite the Pledge of Allegiance.

INVOCATION

Chair Bell called upon Commissioner Marecki for the introduction of Darcel Brown, Legislative Research Assistant, who gave the following invocation:

Lord, thank you for hearing and answering our prayers. We ask for your grace, wisdom and understanding during today's deliberations. Help the Commissioners to work cohesively to bring about productive change in Wayne County. Let the items approved at this meeting help sustain our County. Strengthen the Commissioners and the staff as they continue to work diligently to bring about positive change. These blessings we ask in Jesus'. AMEN."

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Palamara, moved approval of the proposed Journal of the Second Day Organizational Meeting held on January 24, 2019.

The Commissioners voted as follows:

Yea --	Commissioners Anderson, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	Commissioner Basham -- 1

REPORT FROM THE CHAIR

Chair Bell advised that there was no Report from the Chair

UNFINISHED BUSINESS

The Acting Clerk advised that there was no Unfinished Business.

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

A. A resolution by all Commissioners in memory of former Wayne County Commission Chair Jarrette Simmons, who passed away in December 2018. (2019-66-007)

Pursuant to the Wayne County Commission Rules of Procedure, a Resolution of Memoriam was read into the record in memory for former Wayne County Commissioner Jarrette Simmons. The resolution is listed below:

JARRETTE SIMMONS

WHEREAS, it is with great respect that we, the members of the Wayne County Commission, solemnly pause and reflect on the life of **JARRETTE SIMMONS**, a truly celebrated public servant and distinguished Wayne County Board of Commission Chair, who made her transition December 2, 2018, at age 90;

WHEREAS, **JARRETTE SIMMONS** made history in 1978 as the first African American woman to chair the Wayne County Commission, and one of the first African American women to serve in such a position nationwide; and

WHEREAS, **JARRETTE SIMMONS** was born February 1, 1928, in Cincinnati, Ohio, to the loving union of Murphy and E. Louise Wright and graduated from the prestigious Walnut Hills High School at age 16, with the dream of serving in government; and

WHEREAS, **JARRETTE SIMMONS** served as a keypunch operator and switchboard operator for the Wayne County Road Commission and a campaign staff member for Detroit City Council member David Eberhard prior to entering elective politics on her own. First elected as a precinct delegate, **JARRETTE SIMMONS** was later elected to the Wayne County Commission and served in the days preceding the current county charter; and

WHEREAS, married for many years to the love of her life, her late husband, Clarence, **JARRETTE SIMMONS** leaves many loving memories for her three surviving children, 18 grandchildren and 13 great-grandchildren; therefore, be it

RESOLVED, that on this 7th day of February, that this resolution endure as a lasting record of acknowledgement and remembrance as the Wayne County Commission proudly recognizes the inspirational life lived so graciously by **JARRETTE SIMMONS** and that a suitable copy be presented to her beloved family.

Members rose in support of the adoption of the resolution.

[Resolution No. 2019-058]

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

A. Communications from Wayne County Executive Warren C. Evans:

To Committee on
Ways and Means
1/24/2019

1. Dated December 12, 2018 (received January 15th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-076 reallocating expenditures in the amount of \$84,346 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that this budget adjustment serves to reallocate funds from the salary and fringe lines to the temporary salary line in order to meet the staffing needs of the department. (2019-35-076)

To Committee on
Ways and Means
1/24/2019

2. Dated December 4, 2018 (received December 11th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-049 certifying revenue in the amount of \$421,053 in the General Fund (101); the County Executive advises that the budget adjustment submitted by Management and Budget serves to recognize restricted fund balance revenue for operational purposes. (2019-35-049)

To Committee on
Ways and Means
1/24/2019

3. Dated November 20, 2018 (received December 17th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-056 reallocating expenditures in the amount of \$2,000 in the General Fund (101); the County Executive advises that the budget adjustment for the Department of Management and Budget serves to reallocate funds in order to properly align the budget with anticipated expenditures relating to professional accreditation for staff. (2019-35-056)

To Committee on
Ways and Means
1/24/2019

4. Dated January 18, 2019 (received January 23rd) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-089 certifying revenue in the amount of \$1,500,000 in the General Fund (101); the County Executive advises that the budget adjustment for the Prosecuting Attorney serves to certify general fund/general purpose revenue from interest to be collected that was not included in the current fiscal year budget; the additional funds will provide increases in personnel, fringe benefits and pension to more properly align salary rates with market value and ultimately increase retention of current staff. (2019-35-089)

To Committee on
Ways and Means
1/24/2019

5. Dated November 28, 2018 (received December 8th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-042 reallocating expenditures in the amount of \$10,402 in the General Fund (101); the County Executive advises that the budget adjustment for the Sheriff's Office serves to reallocate funds in the amended budget to provide sufficient funding in order to comply with a Memorandum Agreement between the Wayne County Sheriff's Office and AFSCME Local 1659, whereas four clerical specialists will be moved into the clerical specialist/customer service classification. (2019-35-042)

To Committee on
Ways and Means
1/24/2019

6. Dated December 11, 2018 (received December 17th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-078 reallocating expenditures in the amount of \$10,000 in the General Fund (101); the County Executive advises that the budget adjustment for the Sheriff's Office serves to reallocate funds in the

amended budget in order to provide sufficient funding for attorney fees related to a lawsuit settlement. (2019-35-078)

To Committee on Ways and Means 1/24/2019

7. Dated November 20, 2018 (received December 17th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-007 reallocating expenditures in the amount of \$94,272 in the General Fund (101); the County Executive advises that the budget adjustment for the Sheriff's Office serves to reallocate funds in the amended budget in order to provide sufficient funding for a project consultant who will be providing community outreach. (2019-35-007)

To Committee on Ways and Means 1/24/2019

8. Dated November 26, 2018 (received December 8th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-062 certifying revenue in the amount of \$229,000 in the General Fund (101); the County Executive advises that the Department of Homeland Security and Emergency Management has remaining available funds from the 2016 Urban Area Security Initiative federal grant and the funds will be used for materials and supplies, personnel and fringe benefits. (2019-35-062)

To Committee on Public Safety, Judiciary and Homeland Security 1/28/2019

9. Dated November 26, 2018 (received December 19th) requesting Commission approval of a sub-award grant agreement between the Charter County of Wayne and the Detroit Police Department (DPD) in the amount of \$303,570 under the Police-Prosecutor Partnership Initiative; the County Executive advises that the Police-Prosecutor Partnership Initiative grant project will utilize a grand jury to target non-fatal shootings and homicides in the DPD's 9th Precinct; the term of the agreement is from December 1, 2018 through September 30, 2019, and the agreement may be extended for up to 18 months contingent upon U.S. Department of Justice Bureau of Justice Assistance approval; the cost of the agreement will be charged to Account No. 101 22926 817000 (Police-Prosecution Initiative). (2019-93-007)

To Committee on Public Safety, Judiciary and Homeland Security 1/28/2019

10. Dated October 12, 2018 (received December 27th) requesting Commission approval of a memorandum of understanding (MOU) between the Charter County of Wayne and the United States Marshals Service in the amount of \$30,000 to direct and coordinate a permanent Regional Fugitive Task Force consisting of federal, state and local law enforcement authorities for the purpose of locating and apprehending fugitives; the County Executive advises that the mission of the task force is to investigate and arrest, as a part of joint law enforcement operations, persons who have active state and federal warrants for their arrest; the term of the MOU is from October 1, 2018 through September 30, 2019; the revenue from the MOU will be deposited into Account No. 101 30794 626000 (PA511 Apprehension Unit). (2019-71-016)

To Committee on Health and Human Services 1/24/2019

11. Dated October 19, 2018 (received January 15th) requesting Commission approval of retroactive Modification No. 3 to a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and the Detroit Area Agency on Aging (DAAA) (of Detroit) not to exceed \$100,000 to provide home-delivered meals to eligible Veterans in the Detroit Area 1-A service area; DAAA will continue to subcontract with Valley Food Services (of Detroit) for meal preparation and delivery; Modification No. 3 increases the total contract amount from \$600,000 to \$700,000; the term of Modification No. 3 is from October 1, 2018 through September 30, 2019; the cost of Modification No. 3 will be charged to Account No. 223 67248 961000 (Nutrition Services). (2016-37-805M3)

		<p>Firm: Detroit Area Agency on Aging Address: 1333 Brewery Park Blvd., Suite 200, Detroit, MI 48207 Contact: Faiz Esshaki (313) 446-4444</p>
To Committee on Health and Human Services 1/24/2019	12.	Dated October 17, 2018 (received January 3rd) requesting Commission approval of Amendment No. 8 to a contract between the Charter County of Wayne and The Senior Alliance (TSA) to account for additional funding in the amount of \$3,939: \$2,141 for FY 2018 Home-Delivered Meals and \$1,798 for FY 2018 Congregate Meals; the term of the contract remains from October 1, 2016 through September 30, 2019; the revenue from Amendment No. 8 will be deposited into Account No. 223 67248 529000 (Nutrition Services). (2016-14-009M8)
To Committee on Health and Human Services 1/24/2019	13.	Dated September 28, 2018 (received January 18th) requesting Commission approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and RTI Laboratories, Inc. (of Livonia) not to exceed \$98,820 to provide water sample testing related to swimming pools, potable water, bathing beaches and surface water; the term of the contract is from October 1, 2018 through September 30, 2020; the County Executive advises that 1 bid was received in response to 85 solicitations; after review, the Procurement Division recommends award to RTI Laboratories, which was evaluated and determined to be both responsive and responsible; the cost of the contract will be charged to Account Nos. 221 60114 811030 (Neighborhood Service \$4,725), 221 60141 811030 (Private Water \$1,295) and 221 60162 811030 (Pool Inspection \$92,800). (2018-08-025)
		<p>Firm: RTI Laboratories, Inc. Address: 33080 Industrial Road, Livonia, MI 48150 Contact: Fred J. Hoitash (734) 422-8000</p>
To Committee on Health and Human Services 1/24/2019	14.	Dated January 25, 2018 (received January 25th) requesting Commission approval of the appointments of Commissioner Monique Baker McCormick (of Detroit) and Commissioner Alisha R. Bell (of Detroit) and the reappointment of Commissioner Tim Killeen (of Detroit) to the HealthChoice Board of Trustees, pursuant to Article 5, Section 2 of the HealthChoice Articles of Incorporation; the appointments are effective upon Commission approval and will expire on December 31, 2020; the term of the reappointment is effective January 1, 2019 and will expire on December 31, 2020. (2019-66-006)
To Committee on Public Services 1/24/2019	15.	Dated December 11, 2018 (received December 19th) requesting Commission approval of retroactive Amendment No. 1 to a one-year contract with two, one-year options to renew between the Charter County of Wayne and Xpert Lawn and Snow, Inc. (of Ferndale) not to exceed \$154,950 exercising the first option to renew to continue to provide snow removal and de-icing services for the Department of Management and Budget, Division of Capital Development and Buildings Administration; Amendment No. 1 increases the total contract amount from \$195,050 to \$350,000; the term of Amendment No. 1 is from November 16, 2018 through November 15, 2019; the cost of Amendment No. 1 will be charged to Account No. 631 26508 817050 (M&B Buildings O&M). (2018-91-003M1)
		<p>Firm: Xpert Lawn and Snow, Inc. Address: 2437 Wolcott St., Ferndale, MI 48220 Contact: Corey J. Bambrough (248) 721-0794</p>
		<p>Note: On December 20, 2018, Chairman Woronchak authorized exigent approval of the contract not to exceed \$154,950 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days, at which time the appropriate</p>

Committee(s) of the Commission will complete the review of this matter.

To Committee on Public Services
1/24/2019

16. Dated December 7, 2018 (received December 17th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and Brownstown Township in the amount of \$388,888 for road improvements to Stefano Meadows, Cattail Creek and Flowers Creek Subdivisions through the 2018 Township Initiative Program; the County Executive advises that the Township will pay the remaining cost for the project; the term of the agreement will commence upon Commission approval through September 30, 2020; the cost of the project will be charged to Account No. 201 44907 818010 (Roads-Administration). (2019-30-008)

To Committee on Public Services
1/24/2019

17. Dated November 29, 2018 (received December 11th) requesting Commission approval of retroactive Amendment No. 4 to a three-year contract with a two-year option to renew between the Charter County of Wayne and Applied Science, Inc. (ASI) (of Detroit), with no additional funds, to terminate services for the Downriver Sewage Disposal System (Tank 1) and the Northeast Sewage Disposal System (Tank 3) and to provide continued operation and maintenance of the flow meter and gage network, data management and analysis, and preparation of system monitoring reports for the Rouge Valley Sewage Disposal System (RVSDS); Applied Science, Inc. will subcontract 22.45%/\$1,472,110 to HESCO Group, Inc. (of Farmington Hills) for flow monitor maintenance, data collection and reporting and 17.31%/\$1,134,938 to ADS, LLC (of Huntsville, AL) for flow monitor maintenance, data collection and reporting; the total contract amount remains \$6,558,277; the term of Amendment No. 4 is from December 20, 2018 through December 19, 2020; the cost of the contract will continue to be charged to Account Nos. 590 54003 817000 (Downriver), 598 54004 817000 (Rouge Valley) and 599 54005 817000 (Northeast). (2012-37-144M4)

Firm: Applied Science, Inc.
Address: 300 River Place, Ste. 5400, Detroit, MI 48207
Contact: Karen E. Ridgway (313) 567-3990

To Committee on Public Services
1/24/2019

18. Dated October 9, 2018 (received December 17th) requesting Commission approval of Modification No. 3 to a contract with a six-month option to renew between the Charter County of Wayne and National Center for State Courts (NCSC), with no change in the dollar amount, to add time to the contract to continue to provide specialized planning and needs assessment and support of the proposed consolidation of the Third Circuit Court operations to allow Wayne County to develop a complete Judicial Facility Feasibility Study designed to create savings in the staffing and process flow of the operations; the total contract amount remains \$401,146; the term of Modification No. 3 is from October 1, 2018 through September 30, 2019; the cost of the contract will continue to be charged to Account No. 101 92501 817000 (Non Departmental). (2017-31-044M3)

To Committee on Public Services
1/24/2019

19. Dated November 19, 2018 (received December 4th) requesting Commission approval of a three-year professional services contract between the Charter County of Wayne and Cadillac Asphalt, LLC (of Farmington Hills) not to exceed \$2,697,000 for asphaltic mixture delivery for the Department of Public Services, IPPM Division; the County Executive advises that 1 bid was received in response to 177 direct solicitations; after review, the Procurement Division recommends award to Cadillac Asphalt, LLC, the sole bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2019-26-006)

Firm: Cadillac Asphalt, LLC
 Address: 39255 Country Club Drive, Farmington Hills, MI 48331
 Contact: Jason Teper (248) 228-6281

To Committee on Government Operations 1/28/2019

20. Dated January 17, 2019 (received January 25th) requesting Commission approval of a settlement in Pitt McGehee Palmer & Rivers, P.C. v Wayne County (Wayne County Circuit Court Case No: 18-012554-CZ) not to exceed \$75,000; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement will be charged to Account No. 676 86501 961000 (Health Insurance). (2019-40-023)

To Committee on Government Operations 1/28/2019

21. Dated December 7, 2018 (received January 16th) requesting Commission approval of retroactive Modification No. 1 to a cooperative purchase agreement between the Charter County of Wayne and Oracle America, Inc. (of Redwood, CA) in the amount of \$800,421.82 for continued software licensing, support and maintenance for the JD Edwards and PeopleSoft systems; the County Executive advises that without this agreement, the County may not be able to maintain key functions such as issuing payments and managing accounts receivable; the modification increases the total contract amount from \$802,950.46 to \$1,603,372.28; the term of the agreement is from October 1, 2018 through August 28, 2019; the cost of the agreement will be charged to Account Nos. 101 20200 932000 (\$314,645.08 M&B Administration), 101 20205 932000 (\$242,888.37 M&B Payroll Unit) and 101 22601 932000 (\$242,888.37 Human Resource-Admin). (2017-53-023M1)

Firm: Oracle America, Inc.
 Address: 500 Oracle Parkway, Redwood, CA 94065
 Contact: Ryan Pike (719) 757-2473

To Committee on Government Operations 1/28/2019

22. Dated November 27, 2018 (received December 19th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Pierce, Monroe & Associates, LLC (Pierce Monroe) (of Detroit) not to exceed \$2,000,000 for process documentation, data cleansing and other services related to the County's transition from its JD Edwards accounting and PeopleSoft payroll systems to an Oracle cloud-based Enterprise Resource Planning system; the County Executive advises that 3 bids were received in response to 900 solicitations; after review, the Procurement Division recommends award to Pierce Monroe as the most qualified and responsive; Pierce Monroe will subcontract an estimated \$15%/\$300,000 to Strategic Operation Solutions, LLC (of Detroit) for as-needed resources; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 20230 817000 (M&B Operations). (2019-31-009)

Firm: Pierce, Monroe & Associates, LLC
 Address: 535 Griswold, Suite 1680, Detroit, MI 48226
 Contact: Phillip Pierce (313) 961-1940

To Committee on Government Operations 1/17/2019

23. Dated December 5, 2018 (received January 15th) from Joseph P. Martinico, Director of Labor Relations, forwarding the Union Committee Meetings Status Report for FY 2017-2018, pursuant to Enrolled Ordinance No. 2018-683, page 12, item 53. (2019-43-012)

To Committee on Government Operations

24. Dated January 23, 2019 (received January 25th) requesting Commission approval of a memorandum of agreement between the Charter County of Wayne and the Government Bar Association (GBA) regarding the retention,

2/4/2019

longevity and merit bonuses for the Wayne County Prosecutor's Office; the term of the agreement will commence upon Commission approval through September 29, 2019. (2019-43-014)

To Committee on
Government
Operations
2/4/2019

25. Dated December 7, 2018 (received February 4th) requesting Commission approval of retroactive Modification No. 2 to a two-year contract with a six-month option to renew between the Charter County of Wayne and Zausmer, August & Caldwell, PC (of Farmington Hills) not to exceed \$250,000 to remove and replace Exhibit B, to delete the six-month option to renew and to extend the term of the contract to continue to provide legal services with respect to the Rock Ventures, LLC Proposal to build a Criminal Justice Complex; Modification No. 2 increases the total contract amount from \$100,000 to \$350,000; the term of Modification No. 2 is from February 16, 2019 through February 15, 2020; the cost of Modification No. 2 will be charged to Account No. 101 92501 815000 (Non Departmental). (2017-40-032M2)

Firm: Zausmer, August & Caldwell, PC
Address: 32255 Northwestern Highway, Suite 225, Farmington Hills, MI 48334
Contact: Gary August (248) 851-4111

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Palamara, moved to refer the foregoing communications as indicated.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Basham -- 1

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

The Acting Clerk advised that were no Communications from Sources Other Than Governmental Agencies.

REPORTS FROM COMMITTEES

A. Report from the COMMITTEE ON PUBLIC SERVICES recommending the following:

1. Approval of retroactive Amendment No. 4 to a three-year contract with a two-year option to renew between the Charter County of Wayne and Applied Science, Inc. (ASI) (of Detroit), with no additional funds, to terminate services for the Downriver Sewage Disposal System (Tank 1) and the Northeast Sewage Disposal System (Tank 3) and to provide continued operation and maintenance of the flow meter and gage network, data management and analysis, and preparation of system monitoring reports for the Rouge Valley Sewage Disposal System (RVSDS); Applied Science, Inc. will subcontract 22.45%/\$1,472,110 to HESCO Group, Inc. (of Farmington Hills) for flow monitor maintenance, data collection and reporting and 17.31%/\$1,134,938 to ADS, LLC (of

Huntsville, AL) for flow monitor maintenance, data collection and reporting; the total contract amount remains \$6,558,277; the term of Amendment No. 4 is from December 20, 2018 through December 19, 2020; the cost of the contract will continue to be charged to Account Nos. 590 54003 817000 (Downriver), 598 54004 817000 (Rouge Valley) and 599 54005 817000 (Northeast). (2012-37-144M4)

Firm: Applied Science, Inc.
Address: 300 River Place, Ste. 5400, Detroit, MI 48207
Contact: Karen E. Ridgway (313) 567-3990

2. Approval of a three-year professional services contract between the Charter County of Wayne and Cadillac Asphalt, LLC (of Farmington Hills) not to exceed \$2,697,000 for asphaltic mixture delivery for the Department of Public Services, IPPM Division; the County Executive advises that 1 bid was received in response to 177 direct solicitations; after review, the Procurement Division recommends award to Cadillac Asphalt, LLC, the sole bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2019-26-006)

Firm: Cadillac Asphalt, LLC
Address: 39255 Country Club Drive, Farmington Hills, MI 48331
Contact: Jason Teper (248) 228-6281

3. Approval of Modification No. 3 to a contract with a six-month option to renew between the Charter County of Wayne and National Center for State Courts (NCSC), with no change in the dollar amount, to add time to the contract to continue to provide specialized planning and needs assessment and support of the proposed consolidation of the Third Circuit Court operations to allow Wayne County to develop a complete Judicial Facility Feasibility Study designed to create savings in the staffing and process flow of the operations; the total contract amount remains \$401,146; the term of Modification No. 3 is from October 1, 2018 through September 30, 2019; the cost of the contract will continue to be charged to Account No. 101 92501 817000 (Non Departmental). (2017-31-044M3)

4. Approval of an intergovernmental agreement between the Charter County of Wayne and Brownstown Township in the amount of \$388,888 for road improvements to Stefano Meadows, Cattail Creek and Flowers Creek Subdivisions through the 2018 Township Initiative Program; the County Executive advises that the Township will pay the remaining cost for the project; the term of the agreement will commence upon Commission approval through September 30, 2020; the cost of the project will be charged to Account No. 201 44907 818010 (Roads-Administration). (2019-30-008)

5. Ratification of the Chair's action exigent approval of retroactive Amendment No. 1 to a one-year contract with two, one-year options to renew between the Charter County of Wayne and Xpert Lawn and Snow, Inc. (of Ferndale) not to exceed \$154,950 exercising the first option to renew to continue to provide snow removal and de-icing services for the Department of Management and Budget, Division of Capital Development and Buildings Administration; Amendment No. 1 increases the total contract amount from \$195,050 to \$350,000; the term of Amendment No. 1 is from November 16, 2018 through November 15, 2019; the cost of Amendment No. 1 will be charged to Account No. 631 26508 817050 (M&B Buildings O&M). (2018-91-003M1)

Firm: Xpert Lawn and Snow, Inc.
Address: 2437 Wolcott St., Ferndale, MI 48220
Contact: Corey J. Bambrough (248) 721-0794

Note: Chairman Woronchak granted exigent approval on December 20, 2018.

Commissioner Marecki, supported by Commissioner Killeen, moved approval of foregoing Report A, and adoption of the five resolutions.

There being no discussion, **Chair Bell requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Basham -- 1

[Resolution Nos. 2019-059 thru 2019-063]

B. Report from the COMMITTEE ON WAYS AND MEANS recommending the following:

1. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-076 reallocating expenditures in the amount of \$84,346 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that this budget adjustment serves to reallocate funds from the salary and fringe lines to the temporary salary line in order to meet the staffing needs of the department. (2019-35-076)
2. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-042 reallocating expenditures in the amount of \$10,402 in the General Fund (101); the County Executive advises that the budget adjustment for the Sheriff's Office serves to reallocate funds in the amended budget to provide sufficient funding in order to comply with a Memorandum Agreement between the Wayne County Sheriff's Office and AFSCME Local 1659, whereas four clerical specialists will be moved into the clerical specialist/customer service classification. (2019-35-042)
3. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-078 reallocating expenditures in the amount of \$10,000 in the General Fund (101); the County Executive advises that the budget adjustment for the Sheriff's Office serves to reallocate funds in the amended budget in order to provide sufficient funding for attorney fees related to a lawsuit settlement. (2019-35-078)
4. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-007 reallocating expenditures in the amount of \$94,272 in the General Fund (101); the County Executive advises that the budget adjustment for the Sheriff's Office serves to reallocate funds in the amended budget in order to provide sufficient funding for a project consultant who will be providing community outreach. (2019-35-007)
5. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-056 reallocating expenditures in the amount of \$2,000 in the General Fund (101); the County Executive advises that the budget adjustment for the Department of Management and Budget serves to reallocate funds in order to properly align the budget with anticipated expenditures relating to professional accreditation for staff. (2019-35-056)

6. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-089 certifying revenue in the amount of \$1,500,000 in the General Fund (101); the County Executive advises that the budget adjustment for the Prosecuting Attorney serves to certify general fund/general purpose revenue from interest to be collected that was not included in the current fiscal year budget; the additional funds will provide increases in personnel, fringe benefits and pension to more properly align salary rates with market value and ultimately increase retention of current staff.(2019-35-089)
7. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-049 certifying revenue in the amount of \$421,053 in the General Fund (101); the County Executive advises that the budget adjustment submitted by Management and Budget serves to recognize restricted fund balance revenue for operational purposes. (2019-35-049)
8. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-062 certifying revenue in the amount of \$229,000 in the General Fund (101); the County Executive advises that the Department of Homeland Security and Emergency Management has remaining available funds from the 2016 Urban Area Security Initiative federal grant and the funds will be used for materials and supplies, personnel and fringe benefits. (2019-35-062)

Commissioner Varga, supported by Commissioner Marecki, moved approval of foregoing Report B, items 2 thru 8, and adoption of the seven ordinances. The Department of Management and Budget withdrew item B. 1.

There being no discussion, **Chair Bell requested a vote of adoption of the ordinances, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
 Nay -- None
 Abstain -- None
 Not Voting -- None
 Excused -- Commissioner Basham -- 1

[Ordinances Nos. 2019-064 thru 2019-070]

C. Report from the COMMITTEE ON HEALTH AND HUMAN SERVICES recommending the following:

1. Approval of Amendment No. 8 to a contract between the Charter County of Wayne and The Senior Alliance (TSA) to account for additional funding in the amount of \$3,939: \$2,141 for FY 2018 Home-Delivered Meals and \$1,798 for FY 2018 Congregate Meals; the term of the contract remains from October 1, 2016 through September 30, 2019; the revenue from Amendment No. 8 will be deposited into Account No. 223 67248 529000 (Nutrition Services). (2016-14-009M8)
2. Approval of retroactive Modification No. 3 to a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and the Detroit Area Agency on Aging (DAAA) (of Detroit) not to exceed \$100,000 to provide home-delivered

meals to eligible veterans in the Detroit Area 1-A service area; DAAA will continue to subcontract with Valley Food Services (of Detroit) for meal preparation and delivery; Modification No. 3 increases the total contract amount from \$600,000 to \$700,000; the term of Modification No. 3 is from October 1, 2018 through September 30, 2019; the cost of Modification No. 3 will be charged to Account No. 223 67248 961000 (Nutrition Services). (2016-37-805M3)

Firm: Detroit Area Agency on Aging
Address: 1333 Brewery Park Blvd., Suite 200, Detroit, MI 48207
Contact: Faiz Esshaki (313) 446-4444

3. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and RTI Laboratories, Inc. (of Livonia) not to exceed \$98,820 to provide water sample testing related to swimming pools, potable water, bathing beaches and surface water; the term of the contract is from October 1, 2018 through September 30, 2020; the County Executive advises that 1 bid was received in response to 85 solicitations; after review, the Procurement Division recommends award to RTI Laboratories, which was evaluated and determined to be both responsive and responsible; the cost of the contract will be charged to Account Nos. 221 60114 811030 (Neighborhood Service \$4,725), 221 60141 811030 (Private Water \$1,295) and 221 60162 811030 (Pool Inspection \$92,800). (2018-08-025)

Firm: RTI Laboratories, Inc.
Address: 33080 Industrial Road, Livonia, MI 48150
Contact: Fred J. Hoitash (734) 422-8000

4. Approval of the appointments of Commissioner Monique Baker McCormick (of Detroit) and Commissioner Alisha R. Bell (of Detroit) and the reappointment of Commissioner Tim Killeen (of Detroit) to the HealthChoice Board of Trustees, pursuant to Article 5, Section 2 of the HealthChoice Articles of Incorporation; the appointments are effective upon Commission approval and will expire on December 31, 2020; the term of the reappointment is effective January 1, 2019 and will expire on December 31, 2020. (2019-66-006)

Commissioner Killeen, supported by Commissioner Haidous, moved approval of foregoing Report C, and adoption of the four resolutions.

There being no discussion, Chair Bell requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

Yea -- Commissioners Anderson, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Basham -- 1

[Resolution Nos. 2019-071 thru 2019-074]

D. Report from the COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY recommending the following:

1. Approval of a one-year, sub-award grant agreement between the Charter County of Wayne and the Detroit Police Department (DPD) in the amount of \$303,570 under the Police-Prosecutor Partnership Initiative; the County Executive advises that the Police-Prosecutor Partnership Initiative grant project will utilize a grand jury to target non-fatal shootings and homicides in the DPD's 9th Precinct; the term of the agreement is from December 1, 2018 through September 30, 2019, and the agreement may be extended for up to 18 months contingent upon U.S. Department of Justice Bureau of Justice Assistance approval; the cost of the agreement will be charged to Account No. 101 22926 817000 (Police-Prosecution Initiative). (2019-93-007)
2. Approval of a memorandum of understanding (MOU) between the Charter County of Wayne and the United States Marshals Service in the amount of \$30,000 to direct and coordinate a permanent Regional Fugitive Task Force consisting of federal, state and local law enforcement authorities for the purpose of locating and apprehending fugitives; the County Executive advises that the mission of the task force is to investigate and arrest, as a part of joint law enforcement operations, those who have active state and federal warrants for their arrest; the term of the MOU is from October 1, 2018 through September 30, 2019; the revenue from the MOU will be deposited into Account No. 101 30794 626000 (PA511 Apprehension Unit). (2019-71-016)

Commissioner Clark-Coleman, supported by Commissioner Webb, moved approval of foregoing Report D, and adoption of the two resolutions.

There being no discussion, Chair Bell requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

Yea -- Commissioners Anderson, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioner Basham -- 1

[Resolution Nos. 2019-075 thru 2019-076]

E. Report from the COMMITTEE ON GOVERNMENT OPERATIONS recommending the following:

1. Forwarding to receive and file, the Union Committee Meetings Status Report for FY 2017-2018, pursuant to Enrolled Ordinance No. 2018-683, page 12, item 53. (2019-43-012)
2. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Pierce, Monroe & Associates, LLC (Pierce Monroe) (of Detroit) not to exceed \$2,000,000 for process documentation, data cleansing and other services related to the County's transition from its JD Edwards accounting and PeopleSoft payroll systems to an Oracle cloud-based Enterprise Resource Planning system; the County Executive advises that 3 bids were received in response to 900 solicitations; after review, the Procurement Division recommends award to Pierce Monroe as the most qualified and responsive; Pierce Monroe will subcontract an estimated \$15%/\$300,000 to Strategic Operation Solutions, LLC (of Detroit) for as-needed resources; the term of the contract

will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 20230 817000 (M&B Operations). (2019-31-009)

Firm: Pierce, Monroe & Associates, LLC
Address: 535 Griswold, Suite 1680, Detroit, MI 48226
Contact: Phillip Pierce (313) 961-1940

Note: Approval is contingent upon additional paperwork being received.

3. Approval of retroactive Modification No. 1 to a cooperative purchase agreement between the Charter County of Wayne and Oracle America, Inc. (of Redwood, CA) in the amount of \$800,421.82 for continued software licensing, support and maintenance for the JD Edwards and PeopleSoft systems; the County Executive advises that without this agreement, the County may not be able to maintain key functions such as issuing payments and managing accounts receivable; the modification increases the total contract amount from \$802,950.46 to \$1,603,372.28; the term of the agreement is from October 1, 2018 through August 28, 2019; the cost of the agreement will be charged to Account Nos. 101 20200 932000 (\$314,645.08 M&B Administration), 101 20205 932000 (\$242,888.37 M&B Payroll Unit) and 101 22601 932000 (\$242,888.37 Human Resource-Admin). (2017-53-023M1)

Firm: Oracle America, Inc.
Address: 500 Oracle Parkway, Redwood, CA 94065
Contact: Ryan Pike (719) 757-2473

4. Approval of a settlement in Pitt McGehee Palmer & Rivers, P.C. v Wayne County (Wayne County Circuit Court Case No: 18-012554-CZ) not to exceed \$75,000; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement will be charged to Account No. 676 86501 961000 (Health Insurance). (2019-40-023)
5. Approval of a memorandum of agreement between the Charter County of Wayne and the Government Bar Association (GBA) regarding the retention, longevity and merit bonuses for the Wayne County Prosecutor's Office; the term of the agreement will commence upon Commission approval through September 29, 2019. (2019-43-014)

Commissioner Webb, supported by Commissioner Haidous, moved approval of foregoing Report E, items 1 thru 5, and adoption of the five resolutions.

Following discussion by Commissioners with Aaron Wagner, Chair Bell requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

Yea -- Commissioners Anderson, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Basham -- 1

[Resolution Nos. 2019-077 thru 2019-081]

6. Approval of retroactive Modification No. 2 to a two-year contract with a six-month option to renew between the Charter County of Wayne and Zausmer, August & Caldwell, PC (of Farmington Hills) not to exceed \$250,000 to remove and replace Exhibit B, to delete the six-month option to renew and to extend the term of the contract to continue to provide legal services with respect to the Rock Ventures, LLC Proposal to build a Criminal Justice Complex; Modification No. 2 increases the total contract amount from \$100,000 to \$350,000; the term of Modification No. 2 is from February 16, 2019 through February 15, 2020; the cost of Modification No. 2 will be charged to Account No. 101 92501 815000 (Non Departmental). (2017-40-032M2)

Firm: Zausmer, August & Caldwell, PC
Address: 32255 Northwestern Highway, Suite 225, Farmington Hills, MI 48334
Contact: Gary August (248) 851-4111

Commissioner Killeen, supported by Commissioner Haidous, moved approval of foregoing Report D, item 6, and adoption of the resolution.

Following discussion by the Commissioners with Cheryl Jordan, Chair Bell requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

Yea -- Commissioners Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 12
Nay -- Commissioners Anderson, Webb -- 2
Abstain -- None
Not Voting -- None
Excused -- Commissioner Basham -- 1

[Resolution No. 2019-082]

UPCOMING COMMITTEE AND TASK FORCE MEETINGS

The Acting Clerk advised of the next Committee, Task Force and Commission meetings.

PUBLIC COMMENTS

Pursuant to the Wayne County Commission's Rules of Procedure, Chair Bell invited comments from the public. Charemon Brooks and David Metert provided comments.

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Scott honoring **Martin Evans Missionary Baptist Church** in celebration of its 50th anniversary

2. By Commissioner Scott honoring **Dr. Nabil Suliman** for his service in the community
3. By Commissioner Daub honoring the following members of Boy Scouts of America Troop 854, who have received the rank of Eagle Scout:

Evan McKimmey
Collin Harvey
Alex Hazelgrove
Joey Roggenbuch
4. By Commissioner Marecki honoring **Tim Martin** upon being named Livonia Career Technical Center's 2018 Workforce Instructor of the Year
5. By Commissioner Marecki honoring **Richard McBride** upon being named January 2019's Veteran of the Month by the American Legion Post 32
6. By Commissioner Marecki honoring **Brian Foos** upon being selected as Madonna University's head football coach
7. By Commissioner Marecki honoring **Alan Maciag** upon becoming the Northville Police Department's Police Chief
8. By Commissioner Marecki honoring **Laura Mancini** upon becoming Director of the Northville District Library
9. By Commissioner Marecki honoring **Alisa Zhavoronkova** upon earning a gold medal at the World Tap Dance Championships
10. By Commissioner Marecki honoring **Olivia Steele** upon earning a gold medal at the World Tap Dance Championships
11. By Commissioner Marecki honoring **Jacob Masserang** upon achieving the rank of Eagle Scout
12. By Commissioner Marecki honoring **Sue Hillebrand** upon her retirement as Northville Township Clerk
13. By Commissioner Marecki honoring **The Livonia Youth Symphony Orchestra** upon the celebration of its 60th anniversary
14. By All Commissioners honoring **Connie & Kevin Kelley** for their distinguished service to Wayne County and its residents
15. By Commissioner Basham honoring **Judge Anthony Nicita** in celebration of his 90th birthday

Commissioner Haidous, supported by Commissioner Marecki, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioner Basham -- 1

Resolutions in Memoriam

1. By Commissioner Scott in memory of **Nedra Ann Lucas**
2. By Commissioner Ware in memory of **Lynda Taylor-Lewis**
3. By Commissioner Anderson in memory of **Bishop Isaac King, Jr.**
4. By Commissioner Clark-Coleman in memory of **Marilyn Ann Croff**
5. By Commissioner Clark-Coleman in memory of **Leroy Rowley**
6. By Commissioner Ware in memory of **Herbert Whitmore Jr.**
7. By Commissioner Ware in memory of **Sarah Ann Gholston**
8. By Commissioner Baydoun in memory of **Nabil Saad**
9. By Commissioner Baydoun in memory of **Mohamed Jaber**
10. By Commissioner Bell and Co-Sponsored by Commissioner Ware in memory of **Bernadette Kilgore**
11. By Commissioner Varga in memory of **Officer Don Hyatt**
12. By Commissioner Baydoun in memory of **Hussein Fouad Abdallah**

Chair Bell requested all to stand for a moment of silence in honor of the foregoing individuals.

RECONSIDERATIONS

The Acting Clerk advised that there were no Reconsiderations

REMARKS BY MEMBERS

The Acting Clerk advised that there were no Remarks By Members requested to be added to the Journal.

Commissioner Haidous, supported by Commissioner Webb, moved adjournment. The motion prevailed, the time being 11:08 a.m., and Chair Bell declared the Commission adjourned until Thursday, February 21, 2019.

Makisha Morse
Legislative Research Assistant